

MINUTES

430
JULY 11, 2001

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, July 11, 2001 at 7:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call the following members were present: Freeholder John DiMaio, Freeholder Michael Doherty and Freeholder James DeBosh.

The Pledge of Allegiance to the Flag was led by Director DiMaio.

Director DiMaio read the following statement: "**ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE**".

On motion by Mr. Doherty, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held June 27, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 27, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the special meeting of the Board of Chosen Freeholders held July 2, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the special meeting of the Board of Chosen Freeholders held July 2, 2001 were approved as presented.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Under public comments on agenda items, Fred Cook brought up the subject of charter schools again. Several others in the audience spoke about this issue also. They said that they hope the BCF will support them in this. If the local schools are not doing the job, we should fix whatever is wrong and not start new schools.

RESOLUTION 533-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 2001-24 dated July 11,2001

In the amount of \$ 3,393,252.39 including bills and
Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-24	1,186,422.65
Payroll 6/14/01	1,106,216.95
Payroll 6/28/01	1,098,075.29
Uniform Sheriff	<u>2537.50</u>
Total	3,393,252.39

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 534-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$191,724 FROM THE STATE OF NJ DEPT. OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SPECIALIZED DOMESTIC VIOLENCE UNIT #00VAWA-04.

WHEREAS, N.J.SA.40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$191,724 which item is now available from the State of NJ, Dept. of Law & Pub. Safety, Div. of Criminal Just., Specialized Domestic Violence Unit.

BE IT FURTHER RESOLVED that a like sum of \$191,724 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of NJ, Dept. of Law & Pub. Safety, Div. of Criminal Justice, Specialized Domestic Violence
Unit #OOV A W A-04

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of NJ, Dept. of Law & Pub. Safety and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 535-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC HEALTH COORDINATOR TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH & SR. SERVICES FOR A LOCAL INFORMATION NETWORK & COMMUNICATIONS SYSTEM (LINCS) INFORMATION TECHNOLOGY GRANT OF \$18,000 FOR THE PERIOD JULY 1, 2001 - JUNE 30, 2002.

WHEREAS, the New Jersey Department of Health & Senior Services (NJDHSS) has created a statewide electronic network of public health information, known as the New Jersey Local Information Network and Communications System (LINCS) to collect and distribute public health information, improve the public health work force, and respond to emerging infectious disease, bioterrorism and other public health threats; and

WHEREAS, the NJDHSS has designated the Warren County Health Department (WCHD) as one of 24 LINCS sites throughout the State; and

WHEREAS, the Warren County Board of Chosen Freeholders accepted the State's designation of the WCHD as the County LINCS site and authorized the execution of a LINCS Services Agreement between the NJDHSS and the County of Warren on January 28, 1998; and

WHEREAS, State fiscal year 2002 grant funding for the period July 1, 2001 - June 30, 2002 is available to upgrade LINCS agency information technology systems;

NOW, THEREFORE BE IT RESOLVED that the WCHD Public Health Coordinator is authorized to apply for the aforementioned funding in the amount of \$18,000.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 536-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF NINE WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN AN AMOUNT EQUAL TO THE STATE'S SHARE OF THE COSTS ASSOCIATED WITH THIS PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the George Munniksma farm located in Mansfield Township, Block 602, Lot 1, and in Washington Township, Block 40, Lot 41; the property known as the Horizon Associates farm located in Pohatcong Township, Block 98, Lot 26; the property known as the Clifford Oberly farm located in Greenwich Township, Block 20, Lots 24 and 8 and Block 26, Lots 27A and 27Q; the property known as the Peter Nykun farm located in Independence Township, Block 28, Lot 15; the property known as the David Flitcroft farm located in Knowlton Township, Block 5, Lot 10; the

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property known as the Marjorie Handel, et als. farm located in Blairstown Township, Block 902, Lot 3 and Block 801, Lot 10; the property known as the Kathleen Bockbrader farm located in Allamuchy Township, Block 201, Lot 22.01; the property known as the Ronald Bockbrader et als. farm located in Allamuchy Township, Block 201, Lots 22, 24 and 36; and the property known as the Barney Natyzak farm located in Frelinghuysen Township, Block 1101, Lot 10 and Block 1201, Lots 12.01 and 13 have been granted preliminary approval for the purchase of development rights by the state Agriculture Development Committee based on its formula index established at the May 7, 2001 meeting, as revised; and

WHEREAS, the nine farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the nine farms for the purchase of development easements at their May 3, 2001 meeting; and

WHEREAS, the purchase of the development easements on the nine farms will encourage the survivability of productive agriculture in Warren County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The board hereby grants preliminary approval for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount equal to the state's share of the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements;

2. The county's share in regard to the purchase of said easements shall be no greater than 33.66% (\$156,750.00) on the George Munniksma Farm, 31.12% (\$163,800.00) on the Horizon Associates Farm, 39.84% (\$217,000.00) on the Clifford Oberly Farm, 48.84% (\$75,200.00) on the Peter Nykun Farm, 31.30% (\$133,980.00) on the David Flitcroft Farm, 33.78% (\$129,360.00) on the Marjorie Handel Farm, 25.24% (\$45,580.00) on the Kathleen Bockbrader Farm, 46.00% (\$44,480.00) on the Ronald Bockbrader Farm, and 26.43% (\$96,940.00) on the Barney Natyzak Farm, not including ancillary expenses associated with the purchases, for a total of \$1,063,090.00;

3. Funding for this purchase will be provided in Account #0400C700 5067 00C700 5067;

4. This resolution shall take effect immediately upon passage. I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 537-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

**RESOLUTION SUPPORTING AN AMENDMENT OF THE
CHARTER SCHOOL PROGRAM ACT OF 1995.**

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WHEREAS, the Charter School Program Act of 1995 (N.J.S.A.18A- 1, et seq.) authorizes the establishment of charter schools; and

WHEREAS, having previously adopted a resolution to support the concept of full State funding for Charter Schools, the Warren County Board of Chosen Freeholders wishes to also support the establishment of a requirement that Charter School applications to the State of New Jersey, Department of Education contain documented evidence that the proposed Charter School has appropriate educational facilities in their possession or under contract as a precedent to award of charter;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby adopt the resolution supporting an amendment of the Charter School Program Act of 1995 as herein described.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 538-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.

BE IT RESOLVED, by the Warren County Board of Chosen Freeholders of the County of Warren and the State of New Jersey as follows:

This resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the County of Warren.

Pursuant to the provisions of N.J.S.40A: II-II (5), the Warren County Board of Chosen Freeholders is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the County of Warren shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.40A; II-1 et seq.) and all other provisions of the revisited statutes of the State of New Jersey.

All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

This "Renewal" Cooperative Pricing Council Resolution shall be effective October 1, 2001 and such membership shall be for the duration (five (5) years) of the "Renewal" Cooperative Pricing Agreement, expiring September 30, 2006, unless the "Lead Agency" and the Division of Local Government Services, elects to withdraw.

This resolution shall take effect immediately upon final passage and publication according to law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

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ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 539-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION APPROVING THE APPLICATION TO THE NJ JUVENILE JUSTICE COMMISSION FOR STATE INCENTIVE INDIVIDUAL OFFENDER FUNDS.

WHEREAS, the New Jersey Juvenile Justice Commission has made State Incentive Program- Individual Offender Funds (IOF) available to counties within New Jersey to be used for the purchase of services that the County is unable to access via an alternative funding source; and

WHEREAS, IOF allows for local decision making regarding the provision of appropriate services, that if not provided would result in youth being placed with the Juvenile Justice Commission on committed or probation status;

WHEREAS, the IOF budget provides funds to purchase said services, on a case by case basis, as per approved request by the County; and

WHEREAS, the JJC would be responsible for monitoring funds and providing payment to the Provider Agency selected, thus the County would not receive the funds directly.

WHEREAS, an application is required to the JJC by Warren County for eligibility to request funds for services on behalf of a juvenile; and

WHEREAS, the local entity responsible for said planning and service request on behalf of juveniles is the Youth Services Coordinating Council; and

WHEREAS, this application authorizes Shannon Brennan to sign the Service Request/Service Conclusion Notification form, thus binding the County to adhere to the County Certification and Agreement Form (see attached);

NOW, THEREFORE BE IT RESOLVED the Warren County Board of Chosen Freeholders approves the application to the NJ Juvenile Justice Commission for eligibility to request State Incentive Program- Individual Offender Funding.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 540-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #637, NORTH MAIN STREET FROM INTERSECTION OF COUNTY ROUTE #638 TO THE INTERSECTION OF HULSHIZER AVENUE ON SATURDAY, JULY 21, 2001 FOR STEWARTSVILLE 75TH ANNIVERSARY PARADE.

WHEREAS, The Stewartsville Volunteer Fire Company has requested permission to close a section of County Route #637, North Main Street from the intersection of County Route #638 to the intersection of Hulshizer Avenue on Saturday, July 21, 2001 from 11:00 AM to 4:00 PM for a 75th Anniversary Celebration Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #637, in Greenwich Township for the above mentioned event with the following conditions:

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1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 541-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0167 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMERCIAL PROPANE.

BE IT RESOLVED, that specification WC0167 for commercial propane is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in budget accounts 013100/5070 Bldgs & Grds - Heating Fuel, 012900/5070 Roads -Heating Fuel, and 013510/5030 - Warren Haven Utilities - Operating Supplies

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 542-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY GOULD ENVIRONMENTAL INC., TO PERFORM A PHASE I ENVIRONMENTAL ASSESSMENT ON BLOCK 28, LOT 17, HARMONY TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,250.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Clairmont and Joan Clymer property consisting of 10.01 acres; and

WHEREAS, Phase I environmental assessments are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said Phase I environmental assessment will be in accordance with the guidelines as set forth by the American Society for Testing and Materials, the New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Site Assessments Practice;

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WHEREAS, adequate funds are available in Account #03894-5065-894113-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Gould Environmental, Inc., in the amount of \$1,150.00 to prepare a Phase I environmental assessment of Block 28, Lot 17, in Harmony Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 543-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION ACCEPTING A PROPOSAL BY VAN CLEEF ENGINEERING ASSOCIATES, OF LEBANON, NEW JERSEY, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 28, LOT 17, IN HARMONY TOWNSHIP, IN THE AMOUNT OF \$4,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, surveys are required by the Green Acres Program prior to negotiations for acquisition; and

WHEREAS, the Local Public Contracts Law (NJ SA 40A: 11-1 et seq) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in Account #03894-50658941135065 (OSTF/Recreation & Conservation Land Acquisition/BRC Parkland) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders as follows:

1. The proposal by Van Cleef Engineering Associates to prepare a boundary survey of Block 28, Lot 17, in, Harmony Township, New Jersey, in the amount of \$4,500.00 be accepted.
2. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
3. The Freeholder Director is hereby authorized to execute said agreement.

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4. Notice of this action shall be published in The Star-Gazette as required by law within ten (10) days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 544-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2002.

WHEREAS, there exists a need for home health aides, nursing services, through the Warren County Public Health Nursing agency for the period 7/1/01 through 6/30/02; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised:

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren and the contractors are on file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

A. CERTIFIED HOME HEALTH AIDE SERVICES:

Dependable Health Care, Inc., 193 Route 206, Flanders, NJ 07~36 for Certified Home Health Aides at \$17.50 per hour regular time and for Home Health Aides Overtime/Holidays at \$26.25 per hour, and \$26.25 per hour weekends.

Visiting Homemaker Service of Warren County, 18 Broad Street, Washington, NJ 07882 at \$19.00 per hour regular time and \$19.50 per hour overtime/holiday, weekends \$19.50 per hour.

St. Clare's Home Care, Sparta Plaza, 191 Woodport Road, Sparta, NJ 07871 at \$18.00 per hour regular time and \$27.00 per hour overtime/holiday, weekends \$27.00 per hour.

Charisma Home Healthcare, 271-273 Route 46 West, Mine Hill, NJ 07803 at \$15.00 per hour regular time and \$16.00 per hour overtime/holiday, weekends \$16.00 per hour.

Glenlora Home Outreach Services, P.O. Box 367, Chester, NJ 07930 at \$16.50 per hour regular time and \$16.50 per hour overtime/holiday, weekends \$16.50 per hour.

In Home Care, 376 Lafayette Road, Sparta, NJ 07871 at \$18.50 per hour regular time and \$21.00 per hour overtime/holiday, weekends \$21.00 per hour.

B. NURSING SERVICES:

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Dependable Health Care, Inc., 173 Route 206, Flanders, New Jersey 07836 for Registered Nurse services as follows:

Regular Staff Relief/Shift Days at \$40.00 per hour.

1. The Director is hereby authorized to execute said agreements.
2. Notice of this action shall be published in the Star Gazette/Forum as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 545-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 12, LOT 11, IN FRANKLIN TOWNSHIP, AND BLOCK 2, LOT 1.01 IN WASHINGTON TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$750.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Meyers property consisting of 4.94 acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and MOM Associates in the amount of \$750.00, to prepare an appraisal of Block 12, Lot 11, in Franklin Township, and Block 2, Lot 1.01, in Washington Township, be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 546-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY CURRAN REALTY ADVISORS OF PRINCETON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 47, LOT 6.01, AND BLOCK 46, LOTS 37(PARTIAL), 38, 40, 41, 42, 44, 45, AND 50, IN FRANKLIN TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,875.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Hood property consisting of 100.05 acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Curran Realty Advisors in the amount of \$1,875.00 to prepare an appraisal of Block 47, Lot 6.01, and Block 47, Lots 37 {partial), 38,40,41,42,44,45 and 50, in Franklin Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 547-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY RGP APPRAISALS, OF SPARTA, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 47, LOT 6.01, AND BLOCK 46, LOTS 37(PARTIAL), 38, 40, 41, 42, 44, 45 AND 50, IN FRANKLIN TOWNSHIP, CONTAINING 100.05 ACRES, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$2,200.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Hood

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property consisting of 100.05 acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and RGP Appraisals in the amount of \$2,200.00 to prepare an appraisal of Block 47, Lot 6.01, and Block 46, Lots 37 (partial), 38,40,41,42,44,45 and 50, in Franklin Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 548-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY RGP APPRAISAL ASSOCIATES, OF SPARTA, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 23, LOT 2, IN GREENWICH TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Nelson Lee property consisting of 47 acres, 7 acres with buildings to be retained by owner; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and RGP Appraisal Associates in

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the amount of \$1, 500.00 to prepare an appraisal of Block 23, Lot 2, in Greenwich Township be accepted.

2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 549-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 23, LOT 2, GREENWICH TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,500.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Nelson Lee property consisting of 47 acres, 7 acres with buildings to be retained by owner; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and MOM Associates in the amount of \$1,500.00 to prepare an appraisal of Block 23, Lot 2, in Greenwich Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE ST AR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 550-01

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On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 14, LOT 2, IN GREENWICH TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,250.

WHEREAS, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

WHEREAS, Warren County is interested in purchasing property known as the Spann property consisting of 13 acres; and

WHEREAS, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and MGM Associates in the amount of \$1, 250.00 to prepare an appraisal of Block 14, Lot 2, in Greenwich Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 551-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION APPROVING THE EXTENSION OF CONTRACT WC9901P TO *intelitran* OF BETHEL PARK, PENNSYLVANIA FOR THE THIRD AND FINAL YEAR OF THE THREE YEAR CONTRACT FOR PARATRANSIT SERVICES FOR THE PERIOD JUNE 1, 2001 THROUGH MAY 31, 2002 IN AN AMOUNT NOT TO EXCEED \$1,259,540.

WHEREAS, Warren County specification WC9901P for paratransit services included the right to extend the contract as provided by the Local Public Contract Law 40A: 11-15 for a total of three years; and

WHEREAS, funding for this contract is contingent upon the receipt of funds in the Budget Year 2001/2002; contract ceiling not to exceed \$1,259,540.

NOW, THEREFORE BE IT RESOLVED that the contract for paratransit services is extended for the third and final year with *intelitran* for the period June 1, 2001 through May 31,

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2002.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 552-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE RECONSTRUCTION OF COUNTY BRIDGE #16010, MOWDER ROAD, OVER MUSCONETCONG RIVER FROM BLOCK 1506, LOT 1, MANSFIELD TOWNSHIP.

WHEREAS, the reconstruction of Warren County Bridge # 16010 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of .05 acres and construction easement of .05 acres is needed being part of block 1506, lot 1 owned by William Mannon and Frances Williams; and

WHEREAS, equitable costs were negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owners; and

WHEREAS, the negotiated price is two thousand two hundred dollars (\$2,200) for the .05 acres of right-of-way and construction easement on Block 1506, Lot 1, owned by William Mannon and Frances Williams; and

WHEREAS, adequate funds are available in account 0401A301 50640143015064 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 553-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION AWARDDING CONTRACT #WC0143 TO INTERCOUNTY PAVING ASSOCIATES, L.L.C. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #608, #625, #635 & #647, FRELINGHUYSEN, HARMONY, MANSFIELD, OXFORD, POHATCONG & WASHINGTON TOWNSHIPS IN THE AMOUNT OF \$1,272,150.01.

WHEREAS, the County advertised for bids to be received on Thursday, July 5,2001 at 10:00 AM. for Contract #WC0143 for the Resurfacing & Rehabilitation of County Routes #608, #625, #635 & #647 in Frelinghuysen, Harmony, Mansfield, Oxford, Pohatcong & Washington Townships; and

WHEREAS, Intercountry Paving Associates, L.L. C. of Hackettstown, New Jersey submitted

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the lowest responsible and responsive bid of \$1,272,150.01; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in account 0401A101 5063 01A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Intercounty Paving Associates, L.L.C. in the amount \$1,272,150.01.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 554-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION RE: AWARD OF CONTRACT WX0142 FOR FENCING AT WARREN ACRES TO STATEWIDE HI-WAY SAFETY, INC., IN THE TOTAL CONTRACT AMOUNT OF \$85,800.00.

BE IT RESOLVED, that contract WC0142 for fencing at Warren Acres is hereby awarded to.Statewide Hi-Way Safety, Inc., Hammonton, New Jersey

in the amount of.\$85,800.00

as per their bid submitted.May 29, 2001

and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A506/5065[01A506/5065J -Capital Account -Buildings & Grounds –Fencing Warren Acres

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 555-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT WC0168R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC. FOR THE PERIOD OF AUGUST 1, 2001 THROUGH JULY 31, 2002 IN AN AMOUNT NOT TO EXCEED \$5,000.00.

WHEREAS, there exists a need for the professional services of a drug and alcohol test

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screening service for CDL requirements; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in account 012900-5093 –Roads Medical Expenses and Physicals and certified by the County Chief Financial Officer,

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and NATIONAL Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in an amount not to exceed \$5,000 .00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 556-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0127 FOR A CRAFCO 2001 SUPERSHOT 250 MELTER APPLICATOR FOR THE WARREN COUNTY ROAD DEPARTMENT TO CRAFCO, INC., IN THE TOTAL CONTRACT AMOUNT OF \$31,834.37.

BE IT RESOLVED, that contract WC0127 for a Crafc0 Supershot 250 Melter Applicator is hereby awarded

to.Crafc0, Inc., Chandler, Arizona
in the amount of.\$31,834.37

as per their bid submitted.May 22, 2001

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A608/5058[01A608/5058] -Capital Account -Veh & Eq -Tar Machine

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BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 557-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR RISK ASSESSMENT SERVICES, ENVIRONMENTAL CONSULTING SERVICES FOR THE PROVISION OF LEAD BASED PAINT EVALUATIONS AND VARIOUS OTHER RELATED SERVICES IN ACCORDANCE WITH NEW JERSEY AND U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LEAD-BASED PAINT REQUIREMENTS FOR THE WARREN HOUSING REHABILITATION PROGRAM TO LEW CORPORATION IN THE ESTIMATED AMOUNT OF \$30,000.00.

WHEREAS, it has been recommended that the county enter into a contract for professional risk assessment and environmental consulting services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

NOW THEREFORE BE IT RESOLVED, that a contract is hereby awarded to LEW Corporation of Livingston, New Jersey for providing risk assessment services for the Warren Housing Rehabilitation Program, in the estimated amount of \$30,000.00

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The Director is hereby authorized and directed to enter into a professional service agreement with LEW Corporation, of Livingston, New Jersey.
2. This Service is awarded without competitive bidding as a Professional Service in accordance with (40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.
4. Funds for this contract are provided in trust account 24190/5100 - Housing Rehab Trust Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next meeting for the appointment of Richard Decker to NORWESCAP.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

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On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next meeting for the appointment of Charles Prestopine to fill the vacancy created by the death of Wayne Hotchkin on the WC Cultural and Heritage Commission.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the appointment of Harry Brown as an alternate member to the Municipal & Charitable Conservancy Trust Fund Committee.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 558-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY OFFICE ON AGING.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of administrative assistant, classified, within the Warren County Office on Aging be increased from thirty-five (35) to forty (40) hours per week; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the increase in weekly work hours be approved in response to the increase in administrative work required to effectively coordinate the Office on Aging nutrition project; and

NOW, THEREFORE BE IT RESOLVED that the weekly hours for the position of administrative clerk currently established on AFSCME Local 671 Supervisors Range 12, be changed to forty (40) hours per week and be made effective retroactively to July 5,2001.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

County Counsel John Coyle had no report.

Assistant County Engineer James Bernaski had no report.
County Planner David Dech was absent.

County CFO Pete Houck reported that the note sale for \$2 million in farmland preservation funds will be held on July 18th.

County Administrator Steve Marvin submitted two hiring requests and both were approved.

On motion by Mr. DeBosh, seconded by Mr. Doherty, authorization was given for the Correctional Center to provide security at the Farmer's Fair, costs to be reimbursed to the County by the Fair Association.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

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A request was received from John Metroke of the WC Cultural & Heritage Commission to come before the BCF at the July 18th meeting to ask for additional funds for the Oxford Furnace Stabilization Fund. They are approximately \$150,000 short for the total project. Should we have them come in on the 18th or have their liaison attend one of their meetings and explain to them that they should have been looking into available grant funding. Mr. DiMaio suggested that Mr. DeBosh, as their liaison, attend their next meeting, report back to the BCF and then decide if they should come in to speak to the full board.

Mr. Marvin said he has talked to Mr. DiMaio about the suggestion made a few weeks ago by Mr. DeBosh regarding putting the PCFA v. Somerset on hold. We are up to \$33,000 in attorney fees so far and as long as the State steps in and makes the payments, there is no loss. Perhaps we should reconsider the original motion made by Mr. DeBosh.

Mr. DiMaio said that the money spent by PCFA could be put to better use. This is affecting the taxpayers of Warren County in cost and quality of life. We should write to PCFA and suggest this. Mr. Marvin said the State will continue to step up to the plate and pay the debt. The next payment is due December 1st and the State will probably continue to make the payments.

On motion by Mr. DeBosh, seconded by Mr. Doherty, a letter is to be written to request that the PCFA v. Somerset case be put on the inactive list.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

None of the freeholders had comments at this time.

Under closing public comments, Karen Kubert, Director, Human Services, submitted memos to the BCF from Jan McDyer updating the board on the success of the new Warren County Route 57 Shuttle. They had 84 passengers on the first day and are averaging 43 to 59 passengers daily since then. She thanked the board for their support.

Karen reported that she had a response to the letter that we sent to Alan Kaufman at the NJ Div. of Mental Health Services regarding the hospital bed issue. The letter from the state was not very positive and Karen feels we should respond immediately to reiterate our concerns in this matter. Mr. DiMaio signed a letter that Karen had prepared.

Tom Palmeri asked Mr. Doherty to clarify a comment Mr. Doherty had made at the last freeholder meeting regarding the New Jersey school system to the effect that NJEA is not acting in the best interest of the children. Mr. Doherty explained that he meant that some of the schools are failing, competition is healthy, and we should be looking into those schools who have a record of failure.

A member of the audience suggested changing the public comment portion of the agenda to the beginning of the agenda and also suggested holding freeholder meetings in the municipalities.

Mr. DiMaio said the board is flexible regarding public comments and if someone had something to say and couldn't stay for the entire meeting, the BCF would certainly accommodate them. In regard to the traveling meetings, Mr. Marvin pointed out that we tried that for about five years but had very little success. The public and the public officials did not support this concept.

RESOLUTION 559-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held July 11, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JULY 11, 2001. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDES LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P .L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1 .The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter .

2. The general nature of the subject matter to be discussed is:

- 1. Litigation.
- 2. Attorney/client privileged communications.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of warren on the date above mentioned.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The board went into executive session at 8:25 p.m.

The board returned to open session at 8:45 p.m.

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. Doherty, seconded by Mr. DiMaio, the appeal regarding the college issue is to be transferred to Joseph J. Bell, Jr., Esq. and Associates as Special Counsel.

Mr. DeBosh said that he will vote against this motion, as this action is moot and a waste of the taxpayers money. The appeal should be done through County Counsel on a flat rate. There has

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been no stay from the Supreme Court and this is not a good case. It is a waste of money. He went to the Bar Association and they have a lot of good reputable attorneys so why have we gone to a firm out of county.

Mr. Doherty said that there are many issues in this case that have not been fully presented. Mr. Doherty said it is important that the voters decide on the Board of School Estimate issue. Steps were taken to deny the voters the right of referendum. The statute was not followed.

Mr. DeBosh said he disagrees. He thinks former boards served with distinction and not maliciously.

Mr. DiMaio said but after that, Brian Smith recommended to the BCF that they pass a resolution, which was moved but did not receive a second. Now this issue needs to be put to bed. Certain procedures should have been followed.

Mr. Doherty said that the Attorney General's letter is flawed. The voters need the right of referendum. That right was denied. There is more than one difference between a community college commission and community college besides eminent domain. We need to put a lid on that issue.

Mr. DeBosh said that if the college goes back to a commission, what's the end game?

Mr. Doherty said there would be a re-establishment of separation of powers. Elected officials make the decisions on spending and taxing.

Mr. DeBosh said we are wasting good money by doing this. We are hurting the college and the students.

Mr. DiMaio said we are looking for a way to save money and do a better job for our students. It has been proven that the college has declining enrollment; 24,000 hours to 21,000 hours.

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 9:05 p.m.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk